

Wisconsin ECAC Steering Committee
April 26, 2012

Meeting Notes

Attendees: Linda Leonhart, Jim Leonhart, Jill Haglund, Mary Anne Snyder, Dennis Winters, Linda McCart, Dave Edie and Jane Penner-Hoppe

I. Updates

a. ACF

- i.* Budget is still in process but no significant changes have been made since it was last reviewed.

b. RTTT-ELC What we know:

- i.* Wisconsin was invited back to compete in the next round of Race to the Top but no other news has been released.
- ii.* Right now an analysis of the reviewer comments on Wisconsin's initial application is taking place.

II. Project Team Updates

- a.* Liaisons for each team reported on any activities to date and issues of potential interest to highlight at the June meeting.

III. Operating Principles

- i.* Draft for finalization was reviewed with some small edits being made. This will be going to the June 19th ECAC meeting for approval.

IV. ECAC June Agenda

a. Discussed Draft Agenda

- i.* Edits were discussed and made.

b. Discussed certain Project Team reports

- i.* Decided which project teams would be getting more time for presentation and discussion at this ECAC meeting.

V. Reminders

a. Next Meeting

- i.* Monday, May 7, 2012, 10-12
- ii.* May, May 30, 2012, 10-12

VI. Public Comment

VII. Other
